

**RESOLUTION NO. \_\_\_\_ -10**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF WHEATLAND  
ACCEPTING GRANT FUNDING FROM THE STATE ENERGY COMMISSION**

**WHEREAS**, the City of Wheatland recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

**WHEREAS**, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

**WHEREAS**, the City of Wheatland is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

**WHEREAS**, the City of Wheatland is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

**WHEREAS**, the City of Wheatland has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A; and

**NOW, THEREFORE, BE IT RESOLVED**, that in compliance with the CEQA, the City of Wheatland finds that the approval of the energy efficiency project/s described in Exhibit A is a **“project” under CEQA that is categorically exempt under CCR 15301 because the City is retrofitting “existing facilities”**.

Be it also resolved that the City of Wheatland authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the Wheatland City Council authorizes the City of Wheatland to accept a grant award up to the amount of this application for \$ **25,000**, and, that **Stephen Wright** acting for the **City of Wheatland** is hereby authorized and empowered to execute in the name of **the City of Wheatland**, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the Wheatland City Council this 26<sup>th</sup> day of January, 2010 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Enita Elphick, Mayor

Attest:

\_\_\_\_\_  
Lisa J. Thomason, City Clerk